

# BATA Oversight Committee

**2013-01-09 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street  
Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters  
related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2013-01-10 14:37:17.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-  
5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an  
[audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Tom Bates

## Members

David Campos Dave Cortes  
Federal Glover Steve Kinsey  
Bijan Sartipi+ Scott Wierne

## Ex Officio

Adrienne J. Tissier\*\*\* Amy  
Rein Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Andrew B. Fremier

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## Roll Call / Compensation Announcement

### 1. Presented by: Committee Secretary

**Action:** Confirm Quorum

**Consent:**

### 2.

**Action:** Committee Approval

**Minutes - Meeting of December 12, 2012.\***

### a)

- [2a BATA Oversight Minutes December 12 2012.pdf](#)

- b) **BATA Financial Statement - November 2012.\***

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**Presented by:** Eva Sun

- [2b BATA Financial Budget November 2012.pdf](#)

**Contract - FasTrak® Regional Customer Service Center: Xerox State and Local Solutions, Inc.\***  
**(\$117,520,000)**

*The Committee will be asked to refer to the Authority for approval a contract award to Xerox State and Local Solutions, Inc. for design, implementation and operation of the FasTrak® Customer Service Center for a five year period from July 2014 to June 2019 in an amount not to exceed \$117,520,000.*

**3. Presented by:** Beth Zelinski

**Action:** Authority Approval

- [3 Xerox Power Point Presentation BZelinski.pdf](#)

- [3 Xerox State and Local Solutions BZelinski.pdf](#)

**BATA Debt Policy - BATA Resolution No. 51 Revised.\***

*The Committee will be asked to refer Resolution No. 5, Revised to the Authority which would reauthorize the BATA Debt Policy for calendar year 2013.*

**4. Presented by:** Brian Mayhew

**Action:** Authority Approval

- [4 Resolution No 51 revised.pdf](#)

**Toll Bridge Capital Program Update and Funding Allocations - BATA Resolution No. 104, Revised.\***

*The Committee will be asked to refer Resolution No. 10, Revised to the Authority for approval budgeting additional toll bridge rehabilitation program funds for security enhancements to the state-owned Bay Area toll bridges as requested by Caltrans and the California Highway Patrol.*

**5. Presented by:** Peter Lee

**Action:** Authority Approval

- [5 resolution 104 PLee.pdf](#)

**December 2012 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program.\***

**6. Staff will present an update on construction status of bridge projects, including the new eastern span of the San Francisco-Oakland Bay Bridge.**

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**Presented by:** Peter Lee

**Action:** Information

- [6 Monthly Project Report December 2012 PLee.pdf](#)

**Public Comment / Other Business / Adjournment**

7.

**Action:** Information

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## Next meeting

2013-02-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

\*\*\*The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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